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Dissolution

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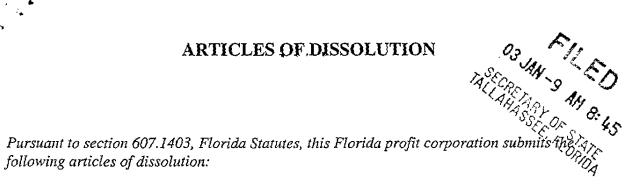
T BROWN JAN 1 5 2003

Plaza Apartments
Partnership Inc.
P.O. Box 4716
Deerfield Beach, Ft. 33442

954 783-9996

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FIRST:	The name of the corporation is: LAZA APARTMENTS PARTNERSHIP, IN C.
SECOND:	The date dissolution was authorized: VAN 0203
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Dis	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
Sig	gned this 7 h day of January 2003.
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Jennifal Ross (Typed or printed name)
	President
	,